

EMDRNZ Association Board Meeting
11 August 2022, 18h15 to 19h30

In attendance:

Astrid Katur
Diane Clare
Ian Wood
Irene Begg
Janine van Blerk
Nici Scott-Savage

Apologies:

Glenda Wallace
Kay McKenzie

Chair: Nici Scott-Savage

Minutes: Janine van Blerk

Minutes from the previous meeting on 14 July 2022 were accepted; proposed by Nici, seconded by Ian.

Matters arising:

- Consultant-in-training criteria under EMDR Asia, EMDR Europe and EMDRAA - Irene has heard nothing yet from EMDRAA; she will contact them again. Janine has heard back from EMDR Europe who referred her to their website but this provided little guidance. She has e-mailed them again for more pointed advice. Janine has heard nothing yet from EMDR Asia.
- Conference venue for 2023 – Ian has found that hotel venues in AKL are very expensive; Patrice has been advised that Te Papa will be available in 2023.
- Arianne Struik’s training – Arianne was hoping that EMDRNZ would both promote and host/organise her training but Patrice declined this as outside EMDRNZ’s scope. It was suggested that an organisation like GROW might be able to host/organise and promote. Patrice to advise Arianne.
- Marie Young’s memorial service – attended by Irene.
- Otago University training – ongoing discussions, time-permitting.
- Trainee trainers – Astrid advised MaryAnn Stevens of the Board’s decision.
- Advertising EMDR using EMDRNZ logo – Astrid and Glenda wrote to both Talking Works and CMS.
- EMDRNZ logo – ongoing; awaiting feedback from Kay.
- Accredited Practitioner and Case Consultant Applications to include all supporting letters and documentation – guidelines updated
- Survey Monkey – Patrice found out that if the confidentiality option at the start of the survey is selected, then responses remain confidential.

Finances:

No information available due to Treasurer not being in attendance.

Membership/Training Inquiries:

Nil.

Accredited Practitioner applications:

- Chris Garvey – approved; moved by Irene, seconded by Nici.
- Annabel Ramsay – approved; moved by Patrice, seconded by Astrid.

Action: Patrice to contact Indra to ask her to e-mail both applicants and their respective supervisors about the outcomes.

Case Consultant applications:

- Jessica McIvor – case consultant in training. Astrid to supervise, website to be updated.

Action: Astrid to contact Indra to update the website.

Application for approved training – Mr Graham Taylor:

Much discussion was held. Previous EMDRNZ Board discussions and decisions about the same topic were noted; approval was not given in the past. It was suggested that more time be given to making a decision. It was noted that there appears to be differences in interpretation of training course criteria, e.g. whether pre-course reading material contributes to the requisite number of hours of lectures; whether Mr Taylor's training includes sufficient practicum hours.

Action: a response to Mr Taylor will be framed up outlining more explicitly these differences.

Aligning new trainers with Board requirements – website:

Astrid had suggested some changes to the wording of this on the EMDRNZ website. The Board agreed to the changes.

Otago University training:

It was agreed that at present, the Board does not have sufficient information to make a decision.

Action: await further material from Dr Tom Flewett.

Conference:

Patrice has signed the contract with Parliament for the 2022 conference venue. The primary venue will be the Grand Hall.

There are 7 presenters for the conference – three 30-minute presentations and four 1-hour presentations. Patrice is awaiting the final biographies and abstracts of presenters.

Conference and workshop fees were discussed; final suggestions for these to be forwarded to Patrice.

Registration for the conference to be opened imminently.

Action: suggestions for conference and workshop fees to be forwarded to Patrice by COB 12 August 2022.

AOB:

Nil.

Next: Thursday 8 September 2022 at 18h15.